UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF TENNESSEE

United States of America
V.

EXHIBIT AND WITNESS LIST

Anming Hu Case Number: 3:20-cr-21

PRESIDING JUDGE Debra C. Poplin					PLAINTIFF'S ATTORNEY Casey Arrowood/Frank Dale, Jr.	DEFENDANT'S ATTORNEY Phil Lomonaco	
TRIAL DATE (S)					COURT REPORTER	COURTROOM DEPUTY	
3/3/2020					DCR	Rachel Stone	
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES		
A1		3/3/2020	X	X	U.S. Customs and Border Protection TECS - Person Encounter List		
A2		3/3/2020	X	X	U.S. Customs and Border Protection TECS - Secondary Inspection Report		
B1- B16		3/3/2020	X	X	Collective Photographs from items found during search		
	W	3/3/2020			David Hu		
	1	3/3/2020	X	X	Mortgage Loan Statement 2/5/2020		
	2	3/3/2020	X	X	HUD Settlement Statement		
	W	3/3/2020			Domig Hu		
	3	3/3/2020	X	X	Letter from Kramer Rayson re: Mr. Hu's Curre	ent Immigration Status	

^{*} Include a notation as to the location of any exhibit not held with the case file or not available because of size.